UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DOREEN BENSON,

Plaintiff,

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LEHMAN BROTHERS, Inc.,

Defendant.

Civil Action No. 04 cv 07323 (DLC)

STIPULATION FOR SUBSTITUTION OF COUNSEL

It is stipulated That The Ottinger Firm be substituted for Pashman & Stein, P.C., as attorney representing the above-named plaintiff in all matters pertaining to this action. It is further stipulated that Pashman & Stein is relieved of further responsibility.

Dated: December 11, 2006

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